2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055866

Entity Name: TAX ABATEMENT, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1885 SW 18 STREET MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1885 SW 18 STREET MIAMI, FL 33145

FEI Number: 20-5020273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYOL, ANA 782 NW 42ND AVE STE 630 MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONTERO, MICHAEL C

 Address:
 1885 SW 18 STREET

 City-St-Zip:
 MIAMI, FL 33145

Title: VPD

 Name:
 MONTERO, ROBERTA

 Address:
 1885 S W 18 ST

 City-St-Zip:
 MIAMI, FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MONTERO P 03/22/2012